

**MINUTES of a MEETING of BRINGTON and MOLESWORTH PARISH COUNCIL
held on 13th July, 2017 in MOLESWORTH VILLAGE HALL at 7.15pm.**

Present: Cllrs. Vanessa Littleboy (Chair), Paul Naples (Vice Chair/RFO), Rupinder Innes.

Meeting chaired by Cllr. Naples. Temporary Clerk/Notetaker - Cllr. Littleboy

Parishioners Open Meeting:

There were none.

17/82 Apologies for Absence or Non-Attendance:

There were none.

17/83 Declarations of Pecuniary Interest:

There were none.

17/84 Reports from District and/or County Councillors:

There were none.

17/85 Approval of the Minutes of the meeting held 18th May, 2017.

These were then confirmed as a true record and signed by Cllr. P. Naples.

17/86 Matters Arising:

i) Funding available from Campbell Buchanan – It was agreed that notices would be placed on the website, in Parish Council notice boards and in Village Matters asking for proposals for requesting use of the funds be submitted to the Parish Council for consideration by deadline date 25th August, 2017.

Action: Cllrs Littleboy & Naples

ii) Footpaths – Cllr. Naples had noted that FP#32 had been cleared both on the path and the overhanging branches by Mr. Wadsworth. A letter of thanks to be sent.

Action: V. Littleboy.

17/87 Approval of the Minutes of the Annual General Meeting held 18th May, 2017.

These were confirmed as a true record and signed by Cllr. P. Naples.

17/88 Approval of the Minutes of the Extra-ordinary Meeting held 5th June, 2017.

These were agreed as a true record and signed by Cllr. P. Naples.

17/89 Correspondence:

All emailed correspondence had been circulated.

Molesworth P.C.C – A request had been received for the Parish Council to make a financial contribution to Village Matters. This was discussed and it was decided that some noted observations needed to be asked and clarified relating to the use of parishioners funds on what is supposed to be a free publication to every household before any final decision could be made by the Parish Council.

Action: V. Littleboy

Combat Speeding – Information had been received outlining suggestions for ways to combat speeding through the villages. This subject to be included as an agenda item for discussion at the next meeting.

Action: V. Littleboy.

Dog Control Orders – The Parish Council received a request to complete a consultation questionnaire regarding replacement of Dog Control Orders with a Public Space Protection Notice. It was agreed that the Parish Council supported this motion and would complete and return the survey.

Action: V. Littleboy.

17/90 Planning and Tree Works Applications:

There were none.

- 17/91 Millennium Green:**
Pond Area Decking – Cllr. Innes had sought quotations for work to be carried out to make the area safe and useable. Cllr. Innes met with two prospective companies on site. A conservative estimated quotation had been received by one company and still awaiting response from the second.
It was questioned whether the pond was of significant enough importance to parishioners to justify the expenditure and ongoing maintenance costs. Also in the interim, and taking into consideration comments made by both contractors, it was agreed that any works would be in excess of the current funding available and therefore the Parish Council would need to be looking at raising the 2018/19 precept or seeking grant aided funding. As the timescale for either or both is some considerable length and public safety is paramount it was decided that closing off access to the pond area is necessary until any further decision is made. Cllr. Littleboy to talk to original Trustees about the opening up of the pond area and building the decking in 1999, its intended use and actual use to date.
Action: All Cllrs.
- 17/92 MUGA:**
No noted concerns to report.
- 17/93 Highways and Maintenance:**
Adoption of Telephone Kiosks – Cllr. Littleboy had placed the necessary notices in both kiosks. Discussion on future use, repainting etc. to be an agenda item at the next meeting.
- 17/94 Footpaths:**
No further issues to report.
- 17/95 Brook in Molesworth and Flood Risk:**
There had been some work carried out along the course in front of the Hangars but noted there was still thick vegetation and rushes in place. No further updates had been received from C.C.C.
- 17/96 CIL, Parish Plan, Neighbourhood Plan:**
There was still some comments being made by parishioners that the Parish Council should consider developing a part Neighbourhood Plan. Councillors felt they needed someone with expertise to outline what the options are regarding this and would invite Rachael Ferry-Jones to a future meeting in the hope she could help.
- 17/97 Risk Assessment Register:**
Cllr. Naples agreed to circulate a format that Cllr. Innes and Littleboy could add to. From this it would be decided which top 3 issues arising would be addressed at the August meeting.
Action: All Cllrs.
- 17/98 Finance:**
- i) Bank Reconciliation for period ending 30th June, 2017 was circulated and agreed.
 - ii) Approval of payments to be made – proposed by Cllr. Littleboy and seconded by Cllr. Innes as follows:
 - £606.34 - HDC Services – Emptying Bin in Brington. Chq. 751
 - £13.00 - V. Littleboy – Ink cartridge. Chq. 753
 - £172.13 - CAPALC – Affiliation fee. Chq. 755
 - £40.00 - Molesworth Village Hall Hire 6th April & 18th May. Chq. 752
 - £6.50 St. Leonards Hall Hire 5th June. Chq. 754
 - iii) Cllr. Littleboy handed over to R.F.O £10 cash donation for use of Millennium Green as car parking.
 - iv) Notice of receipt of £285.69 Remittance for Grass Cutting from HDC Services.
 - v) Notice of receipt of £217.50 Credit from the Textile bank.
- 17/99 Clerk and Councillors Vacancies:**
Flyers in process of being distributed. It was agreed to placing an advertisement in Village Matters. Serious concerns from Councillors were raised that the workload was becoming difficult at times due to not having a full council and the role of Clerk being carried out by a Councillor was impounding on time the Councillor can offer under the added pressure. Consideration for requesting representatives from HDC step in was a potential possibility if no parishioners came

forward to join the Council in the very near future.

17/100 Website, Grapevine and Publicity:

Cllr. Littleboy noted that the website was being updated regularly.

Cllr. Naples to submit information to Village Matters.

Action: Cllr. Naples

17/101 Any Other Business and items for Information only:

There was none.

17/102 Date of Next Meeting: Thursday 31st August, 2017. 6.45pm in Molesworth Village Hall – date change to proposed August 10th due to holiday. To be confirmed.

There being no other business the meeting closed at 9:10pm

Vanessa Littleboy. These minutes are considered draft until approved at the next Parish Council meeting.